



Capital Planning Committee

Capital Budget for FY2022 (July 1, 2021 – June 30, 2022)
5-Year Plan for FY2022 – FY2026

Date: Thursday, December 3, 2020
Time: 5-7pm
Location: Remote meeting via Zoom

Register in advance for this meeting:

<https://town-arlington-ma-us.zoom.us/meeting/register/tJMucO-hrT8uH9LPTr7cl8mDGmSYgkqr74uA>

After registering, you will receive a confirmation email containing information about joining the meeting.

Agenda

1. Approval of Minutes (5 mins)
2. Scheduling of Future Reviews (5 mins)
 - a. Th 12/17
 - i. Second review of budget
 - ii. Best Practices, part 3 – debt policies; recapture of unspent capacity
 - iii. Software
 - b. Th 1/7/2021 – TBD
3. Review of Capital Requests
 - a. Net Zero Plan, with guest Energy Manager Ken Pruitt (30 mins)
 - b. Best Practices, part 2 – prioritization (20 mins)
 - c. First review of budget (1 hour)
4. New Business